

**PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WISCONSIN
OCTOBER 26, 2001
MINUTES**

PRESENT: Harvey Shebesta, Lynda Farrar and Nancy Sobczak (by telephone)

STAFF PRESENT: Katharine Hildebrand, Grace Schwingel, Candace Bloedow,
Patty Williams and Marlene Meyer.

CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Harvey Shebesta, Chair. A quorum of 3 members was present.

AGENDA

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (9/7/01)

MOTION: Lynda Farrer moved, seconded by Nancy Sobczak, to approve the minutes as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Katharine Hildebrand, Bureau Director

Katharine Hildebrand noted that this will be Harvey Shebesta's last Board Meeting and Harvey will be honored at the A-E Joint Board meeting on November 7th.

Section Roster

Hildebrand is continuing to work on getting replacements for the vacancies on the Engineering Section.

2002 Meeting Dates

There was a conflict with the January 2002 meeting date. The Section decided to reschedule the January meeting to January 4, 2002.

To-Do List (9/7/01)

Hildebrand will follow up on several items and will contact Myra Shelton on the status of legislation drafted to eliminate sec. 443.04(1)(d), Stats. Hildebrand will also call NCEES to follow-up on the study regarding cross-border mobility. Farrar believed there was a report on cross-border mobility in the most recent Engineer magazine, The Exchange, stating that the NCEES was in favor of cross-border mobility, recognizing that we live in a mobile society and the profession needs to reflect that mobility in the standards it sets.

Section Report to Joint Board Meeting (11/8/01)

Harvey Shebesta will speak before the Joint Board on the activities and accomplishments of the Engineering Section, the number of applications that have been handled and hearings held in 2001. Shebesta suggested inviting Myra Shelton to appear at the Joint Board meeting to give a progress report on legislation to change sec. 443.04 (1)(d), Stats.

Summary Reports on Pending Court Cases, Disciplinary Cases and Press Releases

The Section would like Harvey Shebesta to ask Kurt Bower, who is an engineer and a land surveyor, to come in and explain to the Section why it is not within the purview of surveying to design drainage systems. Kurt Bower is highly respected throughout the country. The information Bower would have to share with the Section would also provide good information that could be included in the Regulatory Digest.

To-Pass Folder

Noted

LEGISLATIVE UPDATE

Hildebrand will contact Shelton regarding the status of legislative activity.

ADMINISTRATIVE RULES UPDATE

Nothing

BOARD MEMBER ACTIVITY

Nothing

REGISTRATION ISSUES

ABET Information Pamphlet

Hildebrand handed out and reviewed the ABET pamphlet regarding frequently asked questions by applicants.

PRACTICE ISSUES

Nothing

EXAMINATION ISSUES

Nothing

NCEES

New Electronic Transmission of NCEES Records for Application by Comity

Patty Williams reviewed a memo and directions on how to download electronic transmissions of NCEES records. Williams explained the process of electronic transmission of records. The Department has found this to be a good system that enables the Department to provide better customer service with a quicker turn around of applications. The Department has not experienced any problems with this system.

Frequently Asked Questions Document

Hildebrand reviewed NCEES' document of frequently asked questions that appears on its website. The Section suggested that it would be beneficial for the Bureau Director to go to both the spring zone meeting in April for eleven states in the central zone, and an annual meeting of the profession. Hildebrand will look into the possibility of attending one of these meetings.

Survey re: Licensure Advancement Materials

Hildebrand read a letter she received from the California Society of Professional Engineers regarding a survey they were doing that related to PE licensing practices in other states. Section members reviewed the survey and gave their comments on the questions asked.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing

NEW BUSINESS

Nothing

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

Dennis K. Shigeoko (Phoenix AZ)

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to convene the meeting in Closed Session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to

consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Specifically, to discuss the issue of case status reports, case closings, examination issues, monitoring reports, review of applications, deliberations on stipulations that may be signed after printing of the agenda, requests for reinstatement of licensure, and to hold Class I hearings on denied applications of Derek Hoffman, Aaron Peery, Hidajat Harintho. Motion carried unanimously by a roll call vote: Harvey Shebesta-yes, Lynda Farrar-yes, and Nancy Sobczak-yes.

Open Session recessed at 10:35 a.m.

CLOSED SESSION

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to reconvene in Open Session. Motion carried unanimously.

The Board reconvened in Open Session at 1:30 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MONITORING REPORT

Sandip Guha (Boise, ID)

Marlene Meyer will enter his letter into the system and file his folder. Guha is now working in Seattle, Washington. Marlene Meyer can request that he send in a report (12/1/01) by board request. If he complies, the Section will entertain a motion to review this in November 2002. The Department's initial request did not ask Guha to report, even if he wasn't working in Wisconsin. Consequently, the Department does not have the authority to enforce the request for Guha to send in a report of his activity outside of Wisconsin. Shebesta suggested that in future situations like this that the Section request the applicant to report, even if the applicant isn't working in Wisconsin, so the Section knows whether or not the applicant is delinquent.

CASE CLOSINGS AND CASE STATUS REPORT

99 ENG 029 - ETC, INC.

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to accept the recommendation of the Division of Enforcement and close case 99 ENG 029 for insufficient evidence. Motion carried unanimously.

UPDATE OF ONGOING INVESTIGATIONS

No report.

CLASS 1 HEARINGS

Derek Hoffman (Cambridge)

The Section decided by consensus to wait for Derek Hoffman to submit his written experience record and vote on his application at the January meeting. The Section indicated it would approve him, but because he didn't have the written material prepared to submit, he'll have to submit it before the Section will vote on his application. He had stated that he worked at a specific place, but did not indicate the type of work he performed.

Aaron Peery (Cincinnati, OH)

Aaron Peery cancelled his appointment to appear before the Section on October 26, 2001, and will be rescheduled to appear at the Section meeting on January 4, 2002.

Hidajat Harintho (St. Louis, MO)

Hidajat Harintho was not able to appear in person before the Section on October 26, 2001, but requested the Section to review the additional information submitted.

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to approve the application of Hidajat Harintho, based on the materials he submitted.
Motion carried unanimously.

DELIBERATION ON PROPOSED STIPULATIONS

Dennis K. Shigeoko (Phoenix, AZ)

MOTION: Nancy Sobczak moved, seconded by Lynda Farrar, to accept the Department's recommendation that Dennis Shigeoko surrender his license.
Motion approved unanimously.

DELIBERATION ON PROPOSED DISCIPLINARY ACTIONS

None

ADMINISTRATIVE WARNINGS

None

REINSTATEMENT REQUESTS

Prasad Narayan (Menominee Falls, WI)

MOTION: Harvey Shebesta moved, seconded by Nancy Sobczak, to reinstate the license of Prasad Narayan. Motion carried 2-yes, 1-no by Lynda Farrar.

APPLICATION REVIEW

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to approve and deny the following applications reviewed in closed session. Motion carried unanimously.

APPLICATIONS REVIEWED ON OCTOBER 26, 2001

The Section took the following action on applications.

FOR REGISTRATION AS AN ENGINEER-IN-TRAINING

1. By 4 years experience

a. Deny

Lee, Namho

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 16 Hour Written Examination

a. Granted

Jacobson, Jeffrey

2. By 8 Hour Written Examination

a. Granted

Page, Bryan

3. By approved Degree Plus 8 Years Experience

a. Granted

Bareta, Gregory
Blaser, Bryce
Carter, Thomas
Cramer, Scott
Grinka, Randall
Hackbarth, Andrew

Hawley, Marty
Mazzari, Darrel
Randol, Edgar
Rappette, Mark
Tolentino, Robert
Yurs, James

- b. Deny

Dasgupta, Sudip

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted

Bekele, Solomon
Hudson, Emery
Rucki, Joseph

- b. Deny

Holmquist, Michael
Zhou, Quianghua

SUCH OTHER ITEMS AUTHORIZED BY LAW

None

ADJOURNMENT

MOTION: Lynda Farrar moved, seconded by Nancy Sobczak, to adjourn the meeting at 1:35 p.m.

DATE: November 26, 2001

TO: Katharine Hildebrand

FROM: Grace Schwingel

SUBJECT: Professional Engineers Section, October 26, 2001 To-Do List

1. **Hildebrand** will contact Myra Shelton regarding the status of legislation drafted to eliminate sec. 443.04 (1)(d), Stats., and any other legislative activity involving the Section.
2. **Hildebrand** will contact NCEES to follow-up on the study regarding cross-border mobility and look into getting a copy of the most recent Engineer magazine, The Exchange, that may have had an article in it on cross-border mobility.
3. **Harvey Shebesta** will invite Kurt Bower, an engineer and land surveyor, to speak to the Section on the appropriate professionals to design drainage systems.
4. **Hildebrand** will look into the possibility of going to either the Professional Engineers' Spring Zone meeting or their Annual meeting.
5. **Hildebrand** will submit a survey requested by the California Society of Professional Engineers that related to PE licensing practices in other states.